

Judge Ronald B. Leighton

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

YAHYA NAJIB NAWABI,
a/k/a ALEX NAWABI, and
AMX GLOBAL FUNDING, INC.,

Defendants.

NO. CR06-5635RBL

ORDER GRANTING UNITED
STATES' APPLICATION
FOR A PROTECTIVE ORDER
TO MAINTAIN CUSTODY
OF PROPERTY

This matter comes before the Court upon motion of the United States for a protective order, pursuant to 21 U.S.C. § 2461(c) and 21 U.S.C. § 853(e)(1)(A), to maintain custody of certain property named for forfeiture in the Indictment filed in this matter. Having reviewed the United States' motion, the Court finds:

The property to which this order refers ("the property") is as follows:

1. \$144,975.00 seized from Wells Fargo Bank, account number 514-1332154, held in the name of Metropolo Enterprise, Inc., under the control of Yahya Nawabi and Beena Bedi.

The property has been named in the Indictment in this case as subject to forfeiture. The property is currently in the custody of the Federal Bureau of

Investigation, and is subject to administrative forfeiture notice and claim proceedings under 18 U.S.C. § 983.

The United States is entitled to a protective order pursuant to 21 U.S.C. § 853(e)(1)(A) based on the fact that the property is named for forfeiture in the Indictment herein which contains the allegation that, upon conviction, the property is subject to forfeiture. It is therefore

ORDERED AND ADJUDGED:

1. The United States' motion for a protective order is GRANTED.

2. The property identified above, shall remain in the custody of the Federal Bureau of Investigation, pending conclusion of the criminal forfeiture proceedings and further order of this Court.

3. The Clerk is Ordered to send copies of this Order to counsel for all parties of record.

Dated this 5th day of February, 2007.


RONALD B. LEIGHTON
UNITED STATES DISTRICT JUDGE

Presented by:

s/Richard E. Cohen
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